GLASTONBURY TOWN COUNCIL AGENDA TUESDAY, APRIL 24, 2018 – REGULAR MEETING 7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL 2155 MAIN STREET, GLASTONBURY

Council Members: Thomas P. Gullotta, Chairman; Jill Barry, Vice Chairman; Lawrence Niland; Dr. Stewart Beckett III; Deborah A. Carroll; Kurt P. Cavanaugh; Mary LaChance; George P. Norman; Whit Osgood

PUBLIC HEARING AND ACTION ON PUBLIC HEARING - 8:00 P.M.

- NO 1 LAND ACQUISITION ROSE PARCEL-MATSON HILL ROAD: PURCHASE OF THE 50+ ACRE ROSE PARCEL, MATSON HILL ROAD, AND A \$1.925 MILLION APPROPRIATION FOR THE PROPOSED ACQUISITION (CONTINUED FROM MARCH 27, 2018)
- NO 2 PUBLIC INFORMATION HEARING REVIEW THE PRELIMINARY ENGINEERING PLAN FOR REPLACEMENT OF THE FISHER HILL ROAD BRIDGE OVER ROARING BROOK.
- NO 3 \$83,600 TRANSFER FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE TO THE CAPITAL RESERVE FUND TO ALLOCATE FUNDS RECEIVED FROM MATERIALS INNOVATIONS AND RECYCLING AUTHORITY (MIRA)

- 1. Roll Call.
 - (a) Pledge of Allegiance.
- Public Comment.
- Special Reports.
- 4. Old Business.
 - (a) Discussion and possible action on Resolution in Support of Sustainable Connecticut Certification Program Note: tabled from February 27, 2018 meeting.
- New Business.
 - (a) Discussion and possible action concerning feasibility analysis indoor aquatic facility.
 - (b) Action to extend term of appointment for Town Attorney and Alternate Town Attorney.
 - (c) Action on general wage adjustment non-affiliated full-time staff.
 - (d) Action on request to widen shoulders along Route 17/Main Street to Hopewell Road-letter to State DOT.
 - (e) Action on referral to Policy and Ordinance Review Committee-Boards and Commissions.
- 6. Consent Calendar.
 - (a) Action on residential lease renewal of town-owned property at 35 Bell Street (lease expires May 7, 2018).
 - (b) Action to accept the following as a Town Road: Accornero Lane from Station 9 + 15 to Station 12 + 32.41.
 - (c) Appointment of Auditors for fiscal year ending June 30, 2018.
- 7. Town Manager's Report.
- 8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
- 9. Communications.
 - (a) Sprint notice of intent to modify existing telecommunications facility located at 374 Three Mile Road.
 - (b) Letter by Christopher Bird concerning transfer station fees.

- 10. Minutes.
 - (a) Minutes of March 27, 2018 Regular Meeting.
- 11. Appointments and Resignations.
- 12. Executive Session.
 - (a) Potential property acquisition.